

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, MARCH 10, 2020

**CITY HALL COUNCIL CHAMBER
203 S. FARWELL STREET 4:00 P.M.**

PLEDGE OF ALLEGIANCE AND ROLL CALL

CONSENT AGENDA

The following matters may be acted upon by the City Council utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any Council Member.

CONSENT RESOLUTION

1. Resolution adopting the Consent Agenda. (Page 8)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 9)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, February 25, 2020. (Page 10)

SPECIAL EVENTS

4. Resolution authorizing Volume One Events, LLC to conduct the Hullabaloo Concert Series at Phoenix Park Amphitheater on the following Saturdays in 2020: June 13, July 11 and August 8. (Page 15)
5. Resolution authorizing Volume One Events, LLC to conduct the Sounds Like Summer Concert Series on Thursdays, from June 4 – August 27, 2020, at Phoenix Park. (Page 17)
6. Resolution authorizing Volume One to conduct Food Truck Fridays one Friday of each month in May, June, July, August and September, 2020, along Riverfront Terrance in City parking spaces along the Phoenix Park Great Lawn. (Page 20)
7. Resolution authorizing Eau Claire Jazz, Inc. to conduct the Jazz Crawl: Eau Claire Jazz Festival on Friday, April 24, 2020, along Barstow Street. (Page 23)

<p>CITY OF EAU CLAIRE MISSION STATEMENT</p>
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<p>IT IS OUR MISSION TO ASSURE THE COMMON GOOD THROUGH SERVICES ESSENTIAL FOR A SAFE, SUSTAINABLE, ENGAGED AND HEALTHY COMMUNITY.</p>

8. Resolution authorizing the Children’s Museum of Eau Claire to conduct the Barstow Street Block Party – Children’s Museum on Sunday, May 3, 2020, on City sidewalks and streets.
(Page 28)
9. Resolution authorizing U.S. National Kubb Championship to conduct the U.S. National Kubb Championship Tournament on July 9-12, 2020 at the Eau Claire Soccer Park.
(Page 31)
10. Resolution authorizing the Eau Claire Patriotic Council to conduct the Memorial Day Parade and Program on Monday, May 25, 2020, at Owen Park and along City streets and sidewalks.
(Page 34)

LICENSES

11. Resolution granting new bartender licenses.
(Page 36)
12. Resolution granting a Change of Agent for the Class A Fermented Malt Beverage and Class A Intoxicating Liquor (Cider only) license of Cenergy, LLC, d/b/a Mega Holiday #3710, 4304 Jeffers Road, from Kayla J. Lorenzen to Josh D. Brooks be approved. (Page 37)
13. Resolution granting a Change of Agent for the Class A Fermented Malt Beverage and Class A Intoxicating Liquor (Cider only) license of Cenergy, LLC, d/b/a Mega Holiday #3709, 5511 State Highway 93, from Steven J. Poe to Kayla J. Lorenzen be approved.
(Page 38)

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BUSINESS AGENDA

STREET IMPROVEMENTS

14. Final resolution approving the project and levying special assessments for street and utility improvements on Water Street, First Avenue to Second Avenue (20-111).
(Postponed from the February 11, 2020 Council meeting.)
(Dave Solberg) (Page 40)
15. Final resolution approving the project and levying special assessments for street and utility improvements on Lake Street, Second Avenue to Fifth Avenue (20-302).
(Dave Solberg) (Page 43)

SIDEWALK REPAIR

16. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on Lake Street, Second Avenue to Fifth Avenue (20-302).
(Dave Solberg) (Page 46)

GRANT

17. Resolution accepting and appropriating a 2019 Bulletproof Vest Partnership Grant from the Bureau of Justice Assistance. (Because this item amends the budget, a 2/3 vote, or 8 affirmative votes, is needed for passage.)
(Kelly Thompson) (Page 48)

DONATION

18. Resolution authorizing the Community Services Department to accept a \$1,000 donation from the Chippewa Valley Transit Alliance for free transit rides on Earth Day and for marketing the event. (Because this item amends the budget, a 2/3 vote, or 8 affirmative votes, is needed for passage.)
(Tom Wagener) (Page 52)

BUDGET APPROPRIATIONS

19. Resolution authorizing a Library appropriation adjustment for the 2019 Adopted Operating Budget. (Because this item amends the budget, a 2/3 vote, or 8 affirmative votes, is needed for passage.)
(Pamela Westby) (Page 55)
20. Resolution authorizing FY2020 budget re-appropriations within the City's Water Capital Fund. (Because this item amends the budget, a 2/3 vote, or 8 affirmative votes, is needed for passage.)
(Josh Solinger) (Page 58)

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ADOPT A PARK/TRAIL

21. Resolution approving an Adopt a Park/Trail Program in the City of Eau Claire.
(Steve Plaza) (Page 60)

CARSON PARK BASEBALL STADIUM

22. Resolution approving a site plan in a P-Public district for bleacher and restroom renovations at the Carson Park Baseball Stadium located in Carson Park (File PZ-2002).
(Pat Ivory/Jeff Pippenger) (Page 67)

DEPORTATION OF HMONG & LAO ETHNIC MINORITIES

23. Resolution condemning the deportation of Hmong and Lao Ethnic Minorities and the separation of families in the Chippewa Valley.
(Council Members Lor & Werthmann) (Page 70)

ORDINANCES FOR ACTION

ZONING

24. Ordinance rezoning a property located at 3801 Gateway Drive from TC-3 to C-3P and to adopt the general development plan with site plan for a commercial building (File Z-1665-20). (Plan Commission postponed action until March 16, 2020. Therefore, postponement is required to allow for Plan Commission consideration.)
(Scott Allen) (Page 74)

ORDINANCES FOR INTRODUCTION

ZONING

25. Ordinance rezoning a property located NE of Caden Court and Aspen Ridge Drive from TR-1A and R-1 to R-1 and R-2P and to adopt the general development plan with site plan for twin homes (File Z-1666-20).
(Scott Allen) (Page 78)

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ANNOUNCEMENTS

Announcements by the City Manager and City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on March 24, 2020.

NOTICE TO CITIZENS

Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the City Council at this meeting. If any member of the public desires that the City Council consider a matter not included on this agenda, he or she should contact a City Council Member or the City Manager to have the matter considered for placement on a future City Council agenda.

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